

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/(954) 797-1026

SUBJECT: Ordinance

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-9; DELETING SECTION 2-73(e) OF THE DAVIE CODE OF ORDINANCES ENTITLED, "DAVIE COMMUNITY RELATIONS ADVISORY BOARD"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Town Council originally created the Community Relations Advisory Board on May 2, 2001 by resolution. On March 19, 2002, an ordinance was approved creating a uniform policy concerning advisory boards/committees. On March 22, 2005, the Board approved a motion to recommend that Council sunset the Board.

This ordinance amends Ordinance No. 2002-9 and Section 2-73(e) of the Davie Code of Ordinance by sunsetting the Davie Community Relations Advisory Board and removing the requirements from the Code.

PREVIOUS ACTIONS: Ordinance No. 2002-9 was approved on March 19, 2002; Ordinance 2004-11 was approved on April 21, 2004, which amended the Board's structure by removing the appointment of a Council member

CONCURRENCES: Davie Community Relations Advisory Board

FISCAL IMPACT: None

RECOMMENDATION: Approval of the ordinance

ATTACHMENTS: Ordinance, Davie Community Relations Advisory Board minutes

ORDINANCE _____

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NO. 2002-9; DELETING SECTION 2-73(e) OF THE DAVIE CODE OF ORDINANCES ENTITLED, "DAVIE COMMUNITY RELATIONS ADVISORY BOARD"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2002-9 was adopted by the Town Council to provide a uniform policy concerning the Town's advisory board/committees; and

WHEREAS, Ordinance No. 2002-9 established the Davie Community Relations Advisory Board; and

WHEREAS, at its March 22, 2005 meeting, the Davie Community Relations Advisory Board voted to sunset the board; and

WHEREAS, the Town Council of the Town of Davie desires to amend Ordinance No. 2002-9 and Section 2-73(h) of the Code of Ordinances, by deleting the requirement for the "Davie Community Relations Advisory Board".

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That Section 2-73(h) of the Davie Town Code is hereby deleted:

~~(e) — Davie Community Relations Advisory Board~~

- ~~1. — There shall be ten (10) members of the Davie Community Relations Advisory Board; two appointments per Councilmember.~~
- ~~2. — This Board was created to provide advice to the Town Council and to the Town Administrator on matters of community concern. Within the areas of the Board's charge shall be issues including, but not limited to, race relations, police and community relations, fire, public works, Town facilities, programs, hiring and promotional practices, the youth and the elderly. The Board shall serve as a board with administrative support provided by the Town Administrator and, whenever possible, it shall utilize the procedure of conflict resolution, mediation, and human relations training to promote and foster harmony in the Town. The Board shall issue an annual report, with findings of fact and specific recommendations for corrective measures, when desirable. It may also issue periodic or interim reports.~~

SECTION 2. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be

deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion of this Ordinance.

SECTION 3. This Ordinance shall take effect immediately upon its passage and adoption.

PASSED ON FIRST READING THIS _____ DAY OF _____, 2005

PASSED ON SECOND READING THIS _____ DAY OF _____, 2005

MAYOR/ COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005

DAVIE COMMUNITY RELATIONS ADVISORY BOARD

MARCH 22, 2005

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In a voice vote, with Ms. Amaya, Ms. Cardella, Mr. Evans, Mr. Holderfield and Ms. Zane being absent, all voted in favor. (Motion passed 5-0)

4.3 Meeting Schedule

Mr. Curtis stated that the real reason the Board was formed had been resolved. He asked the Board members to consider sunseting the Board. Mr. Curtis asked Ms. McDaniel if she could send an email to the absent Board members on the issue. He added that there were three Town staff members present at the meeting on the "taxpayers dime".

Ms. Preziosi agreed and added that early on, the Board was needed but, recently it had not been utilized. Mr. Curtis stated that if there was a need for the Board in the future, the Town Council knew who to call.

Mr. Curtis suggested informing all of the Boardmembers about the decision to sunset the board and trying to get everyone to attend the next meeting to vote.

Ms. Preziosi made a motion, seconded by Mr. Curtis, to sunset the Board at this meeting since there was a quorum. In a voice vote, Chair Blanco - no, Ms. Amaya - absent, Ms. Cardella - absent, Mr. Curtis - yes, Mr. Evans - absent, Mr. Holderfield - yes, Mr. Miller - no, Ms. Mongston - yes, Ms. Preziosi - yes and Ms. Zane - absent. (Motion passed 4-2)

5. TELEPHONE ACTION REQUESTS

This issue was discussed during item 4.2.

6. PUBLIC COMMENTS

There were no public comments.

7. COMMENTS AND/OR SUGGESTIONS

Mr. Miller informed the Board that in light of the recent events that occurred in north Florida, there were websites available for people to enter their zip codes and be informed of sexual predators living in their areas.

Ms. McDaniel said she would suggest adding a link to the Town's website to Town Administrator Chris Kovanes. Mr. Miller stated that there was a site on FDLE that could be linked.

8. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:26 p.m.

Approved: _____

Chair/Board Member